

**NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

Commission Staff Meeting

DATE: Tuesday, July 10, 2007

TIME: 10:00 a.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**BRIAN C. McNEIL
Executive Director**

Agenda

1. Division Updates
2. May 23, 2007 Letter from Mr. Richard Tobin, of Lewis and Roca Requesting Written Consent to Represent Southwestern Power Group II, LLC and Bowie Power Station, LLC Before the Commission on Line siting Issues – Commissioner Mundell
3. Possible ACC Actions for Response to Section 1221(a) of the Energy Policy Act of 2005 (Updating Section 216 of the Federal Power Act) Regarding FERC “Backstop” Siting Authority Including, but not Limited to, Sending a Letter to Arizona’s Congressional Delegation Regarding Repealing the Preemption Provision of the 2005 Energy Act – Commissioner Mundell
4. Opening a Generic Docket on Developing an Effective Time-of-Use Program for APS – Commissioner Mundell

5. Legislative Matters
 - a. 2007 Regular Session Review – Lace Collins
 - b. Laws 2007, Chapter 279 (HB 2779) Fair and Legal Employment Act – Lace Collins
 - c. Corporations Division Fees, E-Filing and the Public Access Fund – Brian C. McNeil/Linda Fisher
 - d. Rail Safety Section Funding – Brian C. McNeil/Lace Collins
6. Request for Approval of Intervention in FERC Docket RP07-511, Application by El Paso Natural Gas Company to Implement Non Critical Condition Daily Balancing Penalties
7. Potential Amendment to Arizona’s Power Plant and Line Siting Rule, R14-3-219(K), to Require Applicants to Submit an Assessment of the Need for the Proposed Plant or Power Line – Commissioner Mayes

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

8. Potential Amendment to Arizona’s Power Plant and Line Siting Rule, R14-3-213, Requiring the Committee to Make Findings on Environmental Impact and Need – Commissioner Mayes

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.